

SUMMER VILLAGE OF SOUTH VIEW  
REGULAR COUNCIL MEETING MINUTES  
WEDNESDAY, JANUARY 24, 2018  
TOWN OF ONOWAY COUNCIL CHAMBERS

PRESENT: Council: Mayor Sandra Benford  
Deputy Mayor Garth Ward  
Deputy Mayor Brian Johnson – Via Teleconference

Administration: Wendy Wildman, Chief Administrative Officer  
Heather Luhtala, Assistant Chief Administrative Officer

Delegations: Diane Burtnick, Development Officer – 10:30 a.m.

	MOTION #	
1.	<b>CALL TO ORDER</b>	Mayor Benford called the meeting to order at 9:33 a.m.
2.	<b>AGENDA</b> 1-18	<b>MOVED</b> by Deputy Mayor Ward that the January 24, 2018 agenda be approved as presented.  <b>CARRIED</b>
3.	<b>MINUTES</b> 2-18	<b>MOVED</b> by Deputy Mayor Johnson that the minutes of the November 15, 2017 Regular Council Meeting be approved as presented.  <b>CARRIED</b>
4.	<b>DELEGATION(S)</b>	<u>Diane Burtnick, Development Officer – 10:30 a.m.</u> Deferred to later in meeting.
5.	<b>BYLAWS</b>	n/a
6.	<b>BUSINESS</b> 3-18	<b>MOVED</b> by Deputy Mayor Ward that due to continuous poor service delivery, the waste removal contract between the Summer Village of South View and GFL Environmental Inc. be terminated immediately AND THAT the Summer Village pay the monthly contract fee for February 2018.  <b>CARRIED</b>
	4-18	<b>MOVED</b> by Deputy Mayor Ward that Council accept for information the North Saskatchewan Watershed Alliance email dated January 8, 2018 inviting representatives to their “Municipal Progress in Watershed Management – North Saskatchewan River” workshop on Thursday, February 1, 2018 in Sherwood Park.  <b>CARRIED</b>

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5-18	<p><b>MOVED</b> by Deputy Mayor Ward that Council and Administration be authorized to attend the Onoway Regional Fire Services – January 31<sup>st</sup>, 2018 municipal members meeting at 1:30 p.m. at the Onoway Heritage Centre.</p> <p style="text-align: right;"><b>CARRIED</b></p>
6-18	<p><b>MOVED</b> by Deputy Mayor Ward that Council support a contribution in the amount of \$150.00 to the Farm Safety Centre for their Safety Smarts program delivered to rural elementary schools.</p> <p style="text-align: right;"><b>CARRIED</b></p>
7-18	<p><b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the November 6<sup>th</sup>, 2017 letter from Lac Ste. Anne County in response to the Summer Village’s concerns expressed by Mayor Benford at the County’s public hearing with respect to the Island View Resort Development.</p> <p style="text-align: right;"><b>CARRIED</b></p>
8-18	<p><b>MOVED</b> by Deputy Mayor Johnson that the following concerns with respect to the development permit referral from Lac Ste. Anne County for a proposed rv/boat storage facility at 5129 Highway 633, SW 14-54-5-W5M be forwarded to Lac Ste. Anne County:</p> <ul style="list-style-type: none"> <li>-Traffic impacts on Hwy 633 and RR52</li> <li>-Density</li> <li>-Sturgeon River environmental concerns (ensure ground cover &amp; gravel are a requirement &amp; a berm around perimeter)</li> <li>-Ingress &amp; Egress (requirement for additional access lane)</li> <li>-Low area flooding concerns</li> <li>-Size of development</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
9-18	<p><b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the December 7, 2017 letter from the Office of the Information and Privacy Commissioner of Alberta advising of the status of the Request for Review to which the deadline to complete the review has been extended to April 23, 2018.</p> <p style="text-align: right;"><b>CARRIED</b></p>
10-18	<p><b>MOVED</b> by Deputy Mayor Ward that Council approve a 2018 Interim Operating Budget in the amount of ½ of the 2017 approved Operating Budget and that this 2018 Interim Operating Budget cease to have any force and effect once the 2018 Operating Budget is approved.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	11-18	<b>MOVED</b> by Mayor Benford that Council accept for information the Summer Village of Silver Sands Proposed Land Use Bylaw Amendment January 19, 2018 letter from Municipal Planning Services regarding a request to change their Land Use Bylaw to redistrict part of the NW & SW 3-54-5-W5M from Direct Control District to CREC – Condominium Recreation District.  <b>CARRIED</b>
	12-18	<b>MOVED</b> by Deputy Mayor Johnson that the Emergency Radios be distributed to the Mayor, the Director of Emergency Management and one be reserved for the Fire Chief AND THAT administration ensure the radios are accounted for and added to the Summer Village’s insurance policy.  <b>CARRIED</b>
<b>7.</b>	<b>FINANCIAL</b>	
	13-18	<b>MOVED</b> by Deputy Mayor Ward that Council accept for information accounts payable November 2017 cheques #1150 - #1163, including auto withdrawals, totaling \$22,959.77.  <b>CARRIED</b>
	14-18	<b>MOVED</b> by Deputy Mayor Ward that Council accept for information the Income and Expense Statements as at November 30, 2017.  <b>CARRIED</b>
	15-18	<b>MOVED</b> by Deputy Mayor Ward that Council accept for information the Bank Reconciliation as at November 30, 2017.  <b>CARRIED</b>
<b>8.</b>	<b>COUNCIL REPORTS</b>	
	16-18	<b>MOVED</b> by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented.  <b>CARRIED</b>
	17-18	<b>DELEGATION</b> <u>Diane Burtnick, Development Officer – 10:30 a.m.</u> <b>MOVED</b> by Deputy Mayor Ward that Council accept for information the discussion with the Development Officer with respect to the development permit extension for 42 Hillside Street and the 2017 year-end development report.  <b>CARRIED</b>  Diane Burtnick left the meeting at 10:57 a.m.

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		<p><b>IN-CAMERA</b>  The following individuals were present for the In-Camera session:  Sandi Benford  Garth Ward  Brian Johnson  Wendy Wildman  Heather Luhtala</p>
	18-18	<p><b>MOVED</b> by Mayor Benford that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 10:59 a.m. to discuss the following item:</p>
	19-18	<p>1. "Darwell Lagoon – FOIPP Act Section 16"  <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Benford that Council Move Out of Camera at 11:18 a.m.  <p style="text-align: right;"><b>CARRIED</b></p> </p> </p>
<b>9.</b>	<b>CAO REPORT</b> 20-18	<p><b>MOVED</b> by Deputy Mayor Ward that Council accept for information the verbal Chief Administrative Officer report as presented.  <p style="text-align: right;"><b>CARRIED</b></p> </p>
<b>10.</b>	<b>INFORMATION AND CORRESPONDENCE</b> 21-18	<p><b>MOVED</b> by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> <li>a) Government of Alberta – direct deposit on January 5<sup>th</sup>, 2018 of \$1,096.00 representing 1<sup>st</sup> quarter FCSS payment</li> <li>b) Town of Mayerthorpe – Community Peace Officer reports for November and December 2017</li> <li>c) Alberta Infrastructure – December 20<sup>th</sup>, 2017 letter on the federal government’s Investing in Canada Infrastructure Plan (ICIP)</li> <li>d) ASVA Board of Directors – thank-you for our donation items to the silent auction</li> <li>e) AUMA/AMSC – January 8<sup>th</sup>, 2018 letter on our 2018 Annual Membership, which totaled \$875.14</li> <li>f) Fortis Alberta – November 24<sup>th</sup>, 2017 letter on approved rates for 2018</li> <li>g) Alberta Municipal Affairs – November 21<sup>st</sup>, 2017 letter on the “Transitional Hybrid Assessment Approach” with respect to Designated Industrial Properties (DI properties)</li> </ul>

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		<p>h) Lac Ste. Anne County – November 2<sup>nd</sup>, 2017 letter on their organizational meeting results (appointments to board and committees)</p> <p>i) Town of Taber – November 7<sup>th</sup>, 2017 letter on their proposed resolution going to the AUMA Convention with respect to Bill – C45 (I believe this resolution did not pass at the convention)</p> <p>j) Alberta Rural Health Quarterly Report – Issue No. 2, Fall 2017</p> <p>k) Parkland County – Parkland Communicator Fall 2017</p> <p>l) North West Fire Rescue – January 12<sup>th</sup>, 2018 Media Release on Structure Fire in S.V. of Sunset Point</p> <p>m) Association of Summer Villages of Alberta – January 19<sup>th</sup>, 2018 letter on annual membership and support – 2018 dues are \$484.00.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>11.</b>	<b>IN CAMERA</b>	In camera session was held earlier in the meeting.
<b>12.</b>	<b>NEXT MEETING</b> 22-18	<p><b>MOVED</b> by Mayor Benford that the next Regular Council Meeting be scheduled for:</p> <p>-Wednesday, February 28, 2018 at 9:30 a.m. at the Town of Onoway Council Chambers.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>13.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 11:44 a.m.

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Mayor, Sandi Benford

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Chief Administrative Officer, Wendy Wildman